

Council Chambers-City Council  
City Hall - City of Lodi  
Monday, March 9th., 1931.

Pursuant to the adjournment taken from the regular meeting of March 2nd., 1931, the City Council met in adjourned regular meeting at 8.10 o'clock on the above date, Councilmen Keagle, Roach, Weihe and Spooner present, Councilman Steele absent.

The minutes of the regular meeting of December 15, 1930 were corrected by the adoption of Resolution No. 628 by unanimous vote.

Resolution No. 629, appointing Mr. Edw. K. Hussey City Engineer and fixing his compensation was also adopted by unanimous vote.

Resolution No. 630 calling for the preparation and submission to the Council of plans and specifications for the improvement of portions of Cherokee Lane Highway was adopted by the following vote:

AYES: Councilmen Weihe, Keagle, Roach and Spooner.

NOES: None. ABSENT: Councilman Steele.

On receipt of a bulletin from the League of California Municipalities, the Clerk was directed to notify the Senator and Assemblyman from this district that the Council objected to the passage of Senate Bills Nos. 626-627 and 673 relating to the disposition of fines.

On motion of Councilman Weihe, the City Council adjourned to and until the date of its next regular meeting.

Attest:

*J. J. Brainerd*  
City Clerk.

The foregoing minutes read and approved without correction at a regular meeting of the City Council held March 16, 1931.

*H. A. Brown*  
Mayor of the City of Lodi

March 16, 1931.

Note: Full, true and correct copies of Resolutions Nos. 628-629 & 630 appear at pages 425 & 426 seq.

Resolution No. 628.A RESOLUTION DIRECTING CORRECTION OF THE  
MINUTES OF THE CITY COUNCIL FOR THE REG-  
ULAR MEETING HELD DECEMBER 15th., 1930.

WHEREAS, through a clerical error that certain resolution of the City Council of the City of Lodi passed and adopted December 15, 1931 wherein the City Clerk was directed to request the Colorado Power Company for a deed supplementary to deed of January 1st., 1929 was inadvertently numbered "623" being the same number as that of another resolution adopted on October 20, 1930 ;

AND, WHEREAS, the duplication of said numbers may cause confusion and misunderstanding ;

BE IT RESOLVED, THEREFORE, that the City Clerk be and he is hereby directed to re-number the resolution first named herein as passed December 15, 1930 with the number "623-A" and to add to and correct the minutes of said meeting and all copies of said resolution in his files by changing the number thereof from 623 to said number 623-A.

Resolution No. 629.RESOLUTION EMPLOYING A CITY ENGINEER.

WHEREAS, there is a vacancy in the office of City Engineer of the City of Lodi, and whereas, it is desirable to appoint a City Engineer to fill said vacancy :

BE IT RESOLVED THAT, Mr Edward K. Hussey, a duly qualified and licensed engineer be and he is hereby appointed as City Engineer for said City of Lodi subject to the terms and conditions hereinafter stated.

BE IT FURTHER RESOLVED, that the compensation of said City Engineer for all work and services hereafter to be done or performed by him shall be six per cent (6%) of the actual cost or contract price for the doing of any street improvement work under any street improvement district or assessment plan or act of the State of California, whether said work be wholly within or wholly without or partly within or partly without the corporate limits of said City and whether said district be wholly within or partly within and partly without the corporate limits of said City.

No allowance or fees to be paid to said City Engineer for the preparation of plans, specifications or reports for the doing of any street work or establishment of any district unless said work be actually done under some district plan or act of this state.

BE IT FURTHER RESOLVED, that all other resolutions heretofore passed or adopted by said City Council relative to said compensation or salary of the City Engineer of said City be and the same are hereby revoked.

BE IT FURTHER RESOLVED, that the City Engineer shall receive such other and further compensation for other services hereinafter to be performed by him, and not hereinabove specially mentioned, as said City Council shall from time to time allow.

Resolution No. 630.  
RESOLUTION ORDERING PREPARATION OF PLANS AND SPECIFICATIONS AND REPORT ON ESTABLISHMENT OF GRADES FOR IMPROVEMENT OF CHEROKEE LANE.

BE IT RESOLVED by the City Council of the City of Lodi, San Joaquin County, California, that the City Engineer of said City be and he is hereby authorized and directed to prepare and submit to said City Council, plans and specifications for the improvement of that part of Cherokee Lane Highway, also known as United States Highway No. 99, lying easterly of the City of Lodi between the easterly extension of the southerly line of Lockeford Street, also known as Lockeford Road, on the north, to the easterly extension of the northerly line of Vine Street on the south, such plans, specifications and report to cover type of pavement proposed, thickness of pavement, type and size of curbs, sewers and water ways, gutters, and all other work proposed to be done upon the portion of said highway above mentioned, together with a description of a proposed assessment district, if any, to be assessed for the cost of all or any part of such improvements; and that said City Engineer prepare and submit to said City Council his report and recommendations regarding the establishment of grades upon that part of said Cherokee Lane above mentioned.